

## §§ 30.75–30.99

(iv) The complete identities and addresses of all individuals and organizations, whether foreign or domestic, involved in the activities giving rise to the violations; and

(v) A description of any mitigating circumstances.

(4) *Electronic export information.* Report all data required under the FTR that was not reported. Report corrections for all data reported incorrectly. All reporting of unreported data or corrections to previously reported data shall be made through the AES.

(5) *Where to make voluntary self-disclosures.* With the exception of voluntary disclosures of manifest violations under §30.47 (c), the information constituting a voluntary self-disclosure or any other correspondence pertaining to a voluntary self-disclosure may be submitted to: Chief, Foreign Trade Division, U.S. Census Bureau, Room 6K032, Washington, DC 20233–6700, by phone 1–800–549–0595, by fax (301) 763–8835, or by e-mail *FTDRegs@census.gov*.

(d) *Action by the Census Bureau.* After the Census Bureau has been provided

## 15 CFR Subtitle B, Ch. I (1–1–10 Edition)

with the required narrative, it will promptly notify CBP, ICE, and the OEE of the voluntary disclosure, acknowledge the disclosure by letter, provide the person making the disclosure with a point of contact, and take whatever additional action, including further investigation, it deems appropriate. As quickly as the facts and circumstances of a given case permit, the Census Bureau may take any of the following actions:

(1) Inform the person or company making the voluntary self-disclosure of the action to be taken.

(2) Issue a warning letter or letter setting forth corrective measures required.

(3) Refer the matter, if necessary, to the OEE for the appropriate action.

## §§ 30.75–30.99 [Reserved]

## APPENDIX A TO PART 30—SAMPLE FOR POWER OF ATTORNEY AND WRITTEN AUTHORIZATION

**Appendix A to Part 30—Sample for Power of Attorney and Written Authorization**  
**SAMPLE FORMAT: Power of Attorney**

**POWER OF ATTORNEY**  
**U.S. PRINCIPAL PARTY IN INTEREST/AUTHORIZED AGENT**

**Know all men by these presents**, that \_\_\_\_\_, the  
(Name of U.S. Principal Party in Interest (USPPI))  
USPPI organized and doing business under the laws of the State or Country of \_\_\_\_\_  
and having an office and place of business  
at \_\_\_\_\_ hereby  
(Address of USPPI)  
authorizes \_\_\_\_\_, (Authorized Agent)  
(Name of Authorized Agent)  
of \_\_\_\_\_  
(Address of Authorized Agent)

to act for and on its behalf as a true and lawful agent and attorney of the U.S. Principal Party in Interest (USPPI) for, and in the name, place, and stead of the USPPI, from this date, in the United States either in writing, electronically, or by other authorized means to: act as authorized agent for export control, U.S. Census Bureau (Census Bureau) reporting, and U.S. Customs and Border Protection (CBP) purposes. Also, to prepare and transmit any Electronic Export Information (EEI) or other documents or records required to be filed by the Census Bureau, CBP, the Bureau of Industry and Security, or any other U.S. Government agency, and perform any other act that may be required by law or regulation in connection with the exportation or transportation of any goods shipped or consigned by or to the USPPI, and to receive or ship any goods on behalf of the USPPI.

The USPPI hereby certifies that all statements and information contained in the documentation provided to the authorized agent and relating to exportation will be true and correct. Furthermore, the USPPI understands that civil and criminal penalties may be imposed for making false or fraudulent statements or for the violation of any United States laws or regulations on exportation.

This power of attorney is to remain in full force and effect until revocation in writing is duly given by the U.S. Principal Party in Interest and received by the Authorized Agent.

**IN WITNESS WHEREOF**, \_\_\_\_\_ caused these  
(Full Name of USPPI/USPPI Company)  
presents to be sealed and signed:

Witness: \_\_\_\_\_ Signature: \_\_\_\_\_  
Capacity: \_\_\_\_\_  
Date: \_\_\_\_\_

## Sample Written Authorization

**SAMPLE FORMAT:** Written Authorization**WRITTEN AUTHORIZATION TO PREPARE OR TRANSMIT ELECTRONIC EXPORT INFORMATION**

I, \_\_\_\_\_, authorize  
 (Name of U.S. Principal Party in Interest)  
 \_\_\_\_\_ to act as authorized agent for  
 (Name of Authorized Agent)  
 export control, U.S. Customs, and Census Bureau purposes to transmit such export information electronically that may be required by law or regulation in connection with the exportation or transportation of any goods on behalf of said U.S. Principal Party in Interest. The U.S. Principal Party in Interest certifies that necessary and proper documentation to accurately transmit the information electronically is and will be provided to the said Authorized Agent. The U.S. Principal Party in Interest further understands that civil and criminal penalties may be imposed for making false or fraudulent statements or for the violation of any U.S. laws or regulations on exportation and agrees to be bound by all statements of said authorized agent based upon information or documentation provided by the U.S. Principal Party in Interest to said authorized agent.

Signature: \_\_\_\_\_  
 (U.S. Principal Party in Interest)

Capacity: \_\_\_\_\_

Date: \_\_\_\_\_

## APPENDIX B TO PART 30—AES FILING CODES

## PART I—METHOD OF TRANSPORTATION CODES

- 10 Vessel
- 11 Vessel Containerized
- 12 Vessel (Barge)
- 20 Rail
- 21 Rail Containerized
- 30 Truck
- 31 Truck Containerized
- 32 Auto
- 33 Pedestrian
- 34 Road, Other
- 40 Air
- 41 Air Containerized
- 50 Mail
- 60 Passenger, Hand Carried
- 70 Fixed Transport (Pipeline and Powerhouse)

## PART II—EXPORT INFORMATION CODES

- TP Temporary exports of domestic merchandise
- IP Shipments of merchandise imported under a Temporary Import Bond for further manufacturing or processing

- IR Shipments of merchandise imported under a Temporary Import Bond for repair
- CH Shipments of goods donated for charity
- FS Foreign Military Sales
- OS All other exports
- HV Shipments of personally owned vehicles
- HH Household and personal effects
- TE Temporary exports to be returned to the United States
- TL Merchandise leased for less than a year
- IS Shipments of merchandise imported under a Temporary Import Bond for return in the same condition
- CR Shipments moving under a carnet
- GP U.S. Government shipments
- MS Shipments consigned to the U.S. Armed Forces
- GS Shipments to U.S. Government agencies for their use
- UG Gift parcels under Bureau of Industry and Security License Exception GFT
- DD Other exemptions: